

PERKINS PARK AREA NEIGHBORHOOD ASSOCIATION BY-LAWS

ARTICLE 1 **NAME**

The name shall be the Perkins Park Area Neighborhood Association (the "Association").

ARTICLE 2 **BOUNDARIES**

The Association's boundaries are the south side of Velp Avenue, east side of Military Avenue, north side of Shawano Avenue, and both sides of Platten Street.

ARTICLE 3 **MISSION STATEMENT**

The Association's mission is to join together as neighbors to enhance and protect the quality of life, social well being, and aesthetic values in our neighborhood. We will strive to foster and partner with government, agencies, and local businesses to preserve the economic well being of the area. We will accomplish this by communicating important issues to residents and local government.

ARTICLE 4 **MEMBERSHIP**

4.1 **Membership.** Membership in the Association is open to all persons, 18 years of age and older, residing in or owning property or a business within the Association's boundaries.

4.2 **Voting.** Members may vote at Association general meetings and must be present to do so. Each member may cast one ballot per election.

4.3 **Annual Meetings.** An annual meeting shall be held at least annually between April and August. These meetings are for the election of the Board and the transaction of any other business. The Board shall determine the date, time and place of meetings and may call additional meetings as necessary. A quorum at any annual meeting of the Association shall consist of a majority of the Board and at least seven other voting members. A vote carries by a simple majority of those present at the meeting.

ARTICLE 5

BOARD OF DIRECTORS

5.1 **Number of Board of Directors.** The Board shall consist of seven members who are elected by the members of the Association. The Board shall consist of a president, vice president, secretary, assistant secretary and treasurer.

5.2 **Terms.** Board members shall serve two-year terms. There shall be no limit on the number of terms a member may serve on the Board. Whenever there is a vacancy on the Board, the Board shall appoint a replacement until the next annual meeting by a simple majority vote of the remaining Board members. All officers shall be elected annually.

5.3 **Board Meetings.** The Board currently meets on the last Tuesday of every month at 7:00 pm at the St. Jude Catholic Church Parish Center, 1423 Kellogg Street, Green Bay, Wisconsin.

5.4 **Special Meetings.** Special meetings of the Board may be necessary on occasion. The president may call a special meeting of the Board by giving two days' advance notice to the Board. Notice shall be by an e-mail or telephone call to all Board members.

5.5 **Removal.** A Board member may be removed by a two-thirds vote of the Board. Any Board member who has three consecutive unexcused absences from board meetings shall be automatically removed from the Board.

ARTICLE 6

DUTIES OF OFFICERS

6.1 **President.** The president shall be the principal officer of the Association. Subject to the direction and control of the Board, the president shall be in charge of business and affairs of the Association; see that resolutions and directives of the Board are carried out; preside at all general meetings of the members and all meetings of the Board; and execute for the Association any contracts, deeds, mortgages, bonds or other instruments which the Board has authorized to be executed.

6.2 **Vice President.** The vice president shall assist the president in the discharge of his/her duties as the president may direct. The vice president shall perform such duties as may be assigned to him/her by the president or the Board. In the absence of the president or in the event the president is unable or refuses to perform his/her duties, the vice president shall have all the powers and be subject to all the restrictions upon the president.

6.3 **Secretary.** The secretary shall prepare the minutes of the general meetings and Board meetings, ensure that all notices are given in accordance with the provisions of the By-Laws, be custodian of the Association's records, maintain a current list of contact information for all Board members, and perform related duties as may be assigned to the secretary of the Board.

6.4 **Assistant Secretary.** The assistant secretary shall assist in preparation of the minutes of the general meetings and Board meetings, ensure that all notices are given in accordance with the provisions of the By-Laws, be custodian of the Association's records, maintain a current list of contact information for all Board members, and perform related duties as may be assigned to the secretary by the Board.

6.5 **Treasurer.** The treasurer shall be responsible for and maintenance of the Association's financial records, bank accounts and payment of expenses. The treasurer shall perform an annual audit to be presented to the Association's members at its annual meeting.

ARTICLE 7 **COMMITTEES**

The Board may designate the committees it believes necessary to carry out the purposes of the Association. Committee members may consist of officers, Board members and members and large. Each committee shall nominate a chairperson, who shall submit all recommendations to the Board for review and approval.

ARTICLE 8 **CHECKS, DRAFTS, ETC.**

All checks, drafts or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Association shall be signed by the president and treasurer and be approved by the entire Board.

ARTICLE 9
BOOKS AND RECORDS

The Association shall keep correct and complete books and records of accounts and minutes of the proceedings of its members, Board and committees having any authority of the Board. The Association shall keep a record giving the names and addresses of the Board members. All books and records of the Association may be inspected by any member or his/her agent or attorney for any proper purpose at any reasonable time.

ARTICLE 10
PARLIAMENTARY AUTHORITY

All issues will be resolved by general consensus of the Board or membership. To resolve procedural conflicts, Robert's Rules of Order will be utilized.

ARTICLE 11
AMENDMENTS TO BY-LAWS

The power to alter, amend or repeal the By-Laws or adopt new By-Laws shall be vested in the members. Such action shall be taken at a general meeting by a simple majority vote. The By-Laws may contain any provisions for regulation and management of the affairs of the Association consistent with the law.

These By-Laws were adopted at a regular meeting of the Perkins Park Area Neighborhood Association on March 25, 2008.